## May 12, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 28, 2014

9:15 A.M. Lisa Rockhill, CPC

9:30 A.M. Mark Bohner – Project Aware

Shield contract

Liquor License – Rock Rapids Gun Club

Employment changes Lyon County Disaster Plan

County Economic Development Director – Steve Simons County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Bid openings for 2015 TIFF projects
- Highway ROW Utility Accomodation Osceola County Rural Water

11:00 A.M. Public Hearing for FY2014/2015 Budget Amendment

Resolution 2014-11 Budget Amendment & Appropriations

Master Matrix and approval of Bruce Bonander confinement expansion in 17-100-48

**Board of Supervisors**: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit